

**School Facilities Board Meeting
October 4, 2001**

UNOFFICIAL BOARD ACTION REPORT

Agenda Item III. Approval of Minutes of September 6, 2001

The Board approved the minutes of September 6, 2001.

Agenda Item IV. Directors Report

IVa. Cox Presentation

Information only.

IVb. Cox Contract: Approval and Ratification

This item was discussed in executive session.

IVc. Bus Bids

Information only.

IVd. Federal Grant Application

The Board approved the Federal Grant Application.

IVe. Flex Tech Litigation

This item was discussed in executive session.

IVf. Litigation of Mold Claims

The Board approved directing the staff to litigate mold claims and to proceed with a request for legislation authorizing the use of deficiencies correction funds for payment of attorney fees to pursue these types of claims.

IVg. Flores Decision

Information only.

Agenda Item V. Assessment Deficiencies

Va. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Aguila Elementary, Amphitheater Unified, Bonita Elementary, Bowie Unified, Bullhead City Elementary, Chinle Unified, Colorado River Union High School District, Coolidge Unified, Dysart Unified, Flagstaff Unified, Flowing Wells Unified, Fredonia-Moccasin Unified, Ft. Thomas Unified, Ganado Unified, Gilbert Unified, Glendale Union High School, Grand Canyon Unified, Hillside Elementary, Kayenta Unified, Kingman Elementary, Kyrene Elementary, Marana Unified, Mohave Union High School District, Murphy Elementary, Nogales Unified, Page Unified, Prescott Unified, Ray Unified, Red Mesa Unified, Riverside Elementary, Safford Unified, Sahuarita Unified, Sanders Unified, San Simon Unified, Seligman Unified, Show Low Unified, St. Johns Unified, Sunnyside Unified, Tempe Elementary, Tempe Union High School District, Thatcher Unified, Tonto Basin Elementary, Tuba

City Unified, Tucson Unified, Washington Elementary, Williams Unified, Window Rock Unified, and Winslow Unified

The Board approved the supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund as listed under agenda item Va.

Vb. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including projects from: Bonita Elementary, Colorado City Unified, Flagstaff Unified, Nogales Unified, and Tucson Unified.

The Board approved the following items:

1. Additional funding of \$60,000 for the kitchen renovation in the Bonita Elementary School District project number 050316101-1001-006D.
2. Additional funding necessary for a revised project cost of \$7,697,991 for the School Replacement in the Colorado City Unified School District project number 080214000-9999-002D.
3. Additional funding of \$62,183 for the kitchen renovation in the Flagstaff Unified School District project number 030201066-9999-002D.
4. Additional funding of \$46,237 for the range hood replacement in the Flagstaff Unified School District project number 030201283-1005-001D.
5. Additional funding of \$47,527 for the kitchen renovation in the Nogales Unified School District project number 120201209-1007-005D.
6. Additional funding of \$16,720 for the kitchen renovation in the Tucson Unified School District project number 100201311-9999-004D.
7. Additional funding of \$30,405 for the kitchen renovation in the Tucson Unified School District project number 100201435-9999-005D.

Vc. Consideration of Ratification of Contracts for Deficiency Corrections Projects

The Board approved the contract awards for the School Facilities Board, districts, and vendors listed in agenda item Vc.

Agenda Item VI. New School Construction

Vib. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including a review and change order project from Laveen Elementary

The Board approved Laveen Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$6,112,856 for the K - 6 elementary school facility, project number 070459000-9999-201N.

Agenda Item VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

VIIa. Step I. and/or II

Balsz Elementary – elementary & middle site – 070431000-9999-001L
Cottonwood-Oak Creek Elementary - elementary & middle site – 130406000-9999-001L
Deer Valley Unified - elementary & middle site – 070297000-9999-007L

Deer Valley Unified - elementary & middle site – 070297000-9999-008L
Deer Valley Unified - elementary & middle site – 070297000-9999-009L
McNeal Elementary – elementary & middle site – 020355000-9999-001L
Pendergast Elementary - elementary & middle site – 070492000-9999-002L
Peoria Unified - elementary & middle site – 070211000-9999-002L
Tolleson Unified – high school site – 070514000-9999-001L
Tolleson Unified – high school site – 070514000-9999-002L

The Board approved the following items:

1. Balsz Elementary School District's request for an elementary and middle school site (project number 070431000-9999-001L) and move to Step III.
2. Cottonwood-Oak Creek School District's request for an elementary and middle school site (project number 130406000-9999-001L) and move to Step III.
3. Deer Valley Unified School District's request for an elementary and middle school site (project number 070297000-9999-007L) and move to Step III.
4. Deer Valley Unified School District's request for an elementary and middle school site (project number 070297000-9999-008L) and move to Step III.
5. Deer Valley Unified School District's request for an elementary and middle school site (project number 070297000-9999-009L) and move to Step III.
6. McNeal Elementary School District's request for an elementary and middle school site (project number 070297000-9999-009L) and move to Step III.
7. Pendergast Elementary School District's request for an elementary and middle school site (project number 070492000-9999-002L) and move to Step III.
8. Peoria Unified School District's request for an elementary and middle school site (project number 070211000-9999-002L) and move to Step III.
9. Tolleson Unified School District's request for a high school site (project number 070514000-9999-001L) and move to Step III.
10. Tolleson Unified School District's request for a high school site (project number 070514000-9999-002L) and move to Step III.

VIIb. Step III

Colorado City Unified-elementary, middle & high school site –080214000-9999-001L
Deer Valley Unified - elementary & middle site – 070297000-9999-002L

The Board approved the following items:

1. Colorado City Unified School District's request for an elementary, middle and high school site (project number 080214000-9999-001L).
2. The acceptance of a donation of an elementary and middle school site for the Deer Valley Unified School District (project number 070297000-9999-002L).

VIIc. Consideration of Request by Snowflake Unified School District for Permission to Sell Land Pursuant to Statute

The Board approved the following items:

1. Snowflake Unified School District's request to sell these two parcels of land, and that the executive director be instructed to inform the district, in writing, of the decision.
2. That the proceeds of this sale be permitted to be used by the district towards the continuation of improvements to facilities throughout the district with the understanding that if not used for the new campus, that on the next SFB/Snowflake Unified School District land purchase, unless donated, the net proceeds of this transaction will be applied as a deduct from the monies the SFB will provide.

VIII. Consideration of a Request for Reduction of Square Footage, including: Casa Grande Elementary

The Board approved the request of Casa Grande Elementary School District to change the status of the square footage at Ocotillo Elementary School. The executive director will notify the district of the Board's action.

IX. Consideration of Request for Waiver from Building Adequacy Guidelines, including a project from Phoenix Union High School District.

The Board approved the staff recommendation to grant a waiver as requested by the Phoenix Union High School District from the Building Adequacy Guidelines for fume hoods, demonstration tables, lab stations, and chemical storage units at Desiderata School.

X. Rule Changes and Guidelines Adoption

Information only.

XI. Finance Report

Information only.

**School Facilities Board Retreat
October 4-5, 2001**

UNOFFICIAL BOARD ACTION REPORT

Agenda Item XV. Square Footage Guidelines for High Schools

The Board approved a change to the method of calculating student capacity for districts that have only one high school and current high school populations of less than 1,800 students. This change would base the minimum square footage per pupil and the design square footage per pupil on the current high school ADM.

Agenda Item XVIII. Step III Land Costs

The Board approved a cap of \$5,000 for elementary schools and \$7,500 for middle and high schools for feasibility studies.

Agenda Item XIX. Archaeological/ Historical Land

The Board approved the current environmental study to be expanded to include all land owned by the district that will have its new school facilities funded with a portion of or all SFB monies.